

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

SWISS HELVETIA FUND, INC.
Form N-PX
August 24, 2017

=====

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-05128

The Swiss Helvetia Fund, Inc.
(Exact name of registrant as specified in charter)

7 Bryant Park
New York, New York 10018
(Address of principal executive offices) (Zip code)

With copy to:

Mark Hemenetz
Schroders Investment Management North America Inc.
7 Bryant Park
New York, New York 10018
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: (800) 730-2932

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016 to June 30, 2017

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 ((S) (S) 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. (S) 3507.

=====

Item 1. Proxy Voting Record

***** FORM N-Px REPORT *****

ICA File Number: 811-05128
Reporting Period: 07/01/2016 - 06/30/2017
Swiss Helvetia Fund, Inc

===== Swiss Helvetia Fund, Inc =====

ACTELION LTD.

Ticker: ATLN Security ID: H0032X135
Meeting Date: APR 05, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1a	Reelect Jean-Pierre Garnier as Director	For	For	Management
4.1b	Reelect Jean-Paul Clozel as Director	For	For	Management
4.1c	Reelect Juhani Anttila as Director	For	For	Management
4.1d	Reelect Robert Bertolini as Director	For	For	Management
4.1e	Reelect John Greisch as Director	For	For	Management
4.1f	Reelect Peter Gruss as Director	For	For	Management
4.1g	Reelect Michael Jacobi as Director	For	For	Management
4.1h	Reelect Jean Malo as Director	For	For	Management
4.1i	Reelect David Stout as Director	For	For	Management
4.1j	Reelect Herna Verhagen as Director	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.2	Elect Jean-Pierre Garnier as Board Chairman	For	For	Management
4.3a	Appoint Herna Verhagen as Member of the Compensation Committee	For	For	Management
4.3b	Appoint Jean-Pierre Garnier as Member of the Compensation Committee	For	For	Management
4.3c	Appoint John Griesch as Member of the Compensation Committee	For	For	Management
5.1a	Elect Ludo Ooms as Director	For	For	Management
5.1b	Elect Claudio Cescato as Director	For	For	Management
5.1c	Elect Andrea Ostinelli as Director	For	For	Management
5.1d	Elect Pascal Hoorn as Director	For	For	Management
5.1e	Elect Julian Bertschinger as Director	For	For	Management
5.2	Elect Ludo Ooms as Board Chairman	For	For	Management
5.3a	Appoint Claudio Cescato as Member of the Compensation Committee	For	For	Management
5.3b	Appoint Andrea Ostinelli as Member of the Compensation Committee	For	For	Management
5.3c	Appoint Pascal Hoorn as Member of the Compensation Committee	For	For	Management
6	Approve Issuance of Shares in Idorsia Ltd. to Actelion Shareholders in Connection with Spin-Off	For	For	Management
7	Designate BDO AG as Independent Proxy	For	For	Management
8	Ratify Ernst & Young AG as Auditors	For	For	Management
9	Approve CHF 681,000 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

ADECCO GROUP AG

Ticker: ADEN Security ID: H00392318
Meeting Date: APR 20, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income and Dividends of CHF 1.50 per Share	For	For	Management
2.2	Approve EUR 154 Million Reduction in Share Capital and Capital Repayment of EUR 0.90 per Share	For	For	Management
2.3	Amend Articles Re: Threshold to Submit Items to Agenda	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 4.7 Million	For	Against	Management
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 34.8 Million	For	For	Management
5.1.1	Reelect Rolf Doerig as Director and as	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Board Chairman			
5.1.2	Reelect Jean-Christophe Deslarzes as Director	For	For	Management
5.1.3	Reelect Alexander Gut as Director	For	For	Management
5.1.4	Reelect Didier Lamouche as Director	For	For	Management
5.1.5	Reelect David Prince as Director	For	For	Management
5.1.6	Reelect Wanda Rapaczynski as Director	For	For	Management
5.1.7	Reelect Kathleen Taylor as Director	For	For	Management
5.1.8	Elect Ariane Gorin as Director	For	For	Management
5.2.1	Appoint Alexander Gut as Member of the Compensation Committee	For	For	Management
5.2.2	Appoint Jean-Christophe Deslarzes as Member of the Compensation Committee	For	For	Management
5.2.3	Appoint Wanda Rapaczynski as Member of the Compensation Committee	For	For	Management
5.2.4	Appoint Kathleen Taylor as Member of the Compensation Committee	For	For	Management
5.3	Designate Andreas Keller as Independent Proxy	For	For	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
6.1	Approve Partial Cancellation of Conditional Capital	For	For	Management
6.2	Approve Creation of CHF 855,780 Pool of Capital without Preemptive Rights	For	For	Management
7	Establish Range for Board Size	For	Against	Management
8	Change Location of Registered Office/Headquarters to Zurich, Switzerland	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

AIROPACK TECHNOLOGY GROUP AG

Ticker: AIRN Security ID: H0107G108
 Meeting Date: MAY 10, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Antoine Kohler as Director	For	For	Management
4.1.2	Reelect Quint Kelders as Director	For	For	Management
4.1.3	Reelect Attila Tamer as Director	For	For	Management
4.1.4	Reelect Okko Filius as Director	For	For	Management
4.1.5	Reelect Robert Seminara as Director	For	For	Management
4.1.6	Reelect Ralf Ackermann as Director	For	For	Management
4.2	Elect Christophe Villemin as Director	For	For	Management
4.3	Reelect Antoine Kohler as Board Chairman	For	For	Management
4.4.1	Reappoint Antoine Kohler as Member of the Nomination and Compensation Committee	For	For	Management
4.4.2	Reappoint Okko Filius as Member of the	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.5	Nomination and Compensation Committee Appoint Christophe Villemin as Member of the Nomination and Compensation Committee	For	For	Management
5	Approve Remuneration of Directors in the Amount of CHF 200,000	For	Against	Management
6	Approve Remuneration of Executive Committee in the Amount of CHF 2 Million	For	Against	Management
7	Ratify BDO AG as Auditors	For	For	Management
8	Designate Daniel Bill as Independent Proxy	For	For	Management
9.1	Approve Renewal of CHF 8 Million Authorized Capital Pool without Preemptive Rights	For	For	Management
9.2	Increase Conditional Capital Pool to Guarantee Option Conversion Rights to CHF 15.2 Million	For	Against	Management
9.3	Approve Creation of CHF 5.3 Million Pool of Capital to Guarantee Option Rights of the Apollo Funds	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

ARYZTA AG

Ticker: ARYN Security ID: H0336B110

Meeting Date: DEC 13, 2016 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 0.57 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Elect Gary McGann as Director and Chairman	For	For	Management
4.1.2	Elect Charles Adair as Director	For	For	Management
4.1.3	Reelect Dan Flinter as Director	For	For	Management
4.1.4	Reelect Annette Flynn as Director	For	For	Management
4.1.5	Reelect Owen Killian as Director	For	For	Management
4.1.6	Reelect Andrew Morgan as Director	For	For	Management
4.1.7	Reelect Wolfgang Werle as Director	For	For	Management
4.1.8	Elect Rolf Watter as Director	For	For	Management
4.2.1	Appoint Charles Adair as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Gary McGann as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Rolf Watter as Member of the Compensation Committee	For	For	Management
4.3	Ratify PricewaterhouseCoopers AG as	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Auditors			
4.4	Designate Patrick O'Neill as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 1 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 15.05 Million	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

BALOISE HOLDING

Ticker: BALN Security ID: H04530202
 Meeting Date: APR 28, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 5.20 per Share	For	For	Management
4.1	Approve CHF 120,000 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
4.2	Approve Creation of CHF 500,000 Pool of Capital without Preemptive Rights	For	For	Management
5.1a	Reelect Andreas Burckhardt as Director and Board Chairman	For	For	Management
5.1b	Reelect Andreas Beerli as Director	For	For	Management
5.1c	Reelect Georges-Antoine de Boccard as Director	For	For	Management
5.1d	Reelect Christoph Gloor as Director	For	For	Management
5.1e	Reelect Karin Keller-Sutter as Director	For	For	Management
5.1f	Reelect Werner Kummer as Director	For	For	Management
5.1g	Reelect Hugo Lasat as Director	For	For	Management
5.1h	Reelect Thomas Pleines as Director	For	For	Management
5.1i	Reelect Marie-Noelle Venturi-Zen-Ruffinen as Director	For	For	Management
5.1j	Elect Thomas von Planta as Director	For	For	Management
5.2a	Appoint Georges-Antoine de Boccard as Member of the Compensation Committee	For	For	Management
5.2b	Appoint Karin Keller-Sutter as Member of the Compensation Committee	For	For	Management
5.2c	Appoint Thomas Pleines as Member of the Compensation Committee	For	For	Management
5.2d	Appoint Marie-Noelle Venturi-Zen-Ruffinen as Member of the Compensation Committee	For	For	Management
5.3	Designate Christophe Sarasin as Independent Proxy	For	For	Management
5.4	Ratify Ernst & Young AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in the Amount of CHF 3.3 Million	For	For	Management
6.2a	Approve Fixed Remuneration of Executive Committee in the Amount of	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	CHF 4 Million			
6.2b	Approve Variable Remuneration of Executive Committee in the Amount of CHF 4.7 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

BASILEA PHARMACEUTICA AG

Ticker: BSLN Security ID: H05131109
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Approve Variable Remuneration of Executive Committee for Fiscal 2016 (Non-Binding)	For	For	Management
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4a	Reelect Daniel Lew as Director	For	For	Management
4b	Reelect Martin Nicklasson as Director	For	For	Management
4c	Reelect Thomas Rinderknecht as Director	For	For	Management
4d	Reelect Domenico Scala as Director and Board Chairman	For	For	Management
4e	Reelect Steven Skolsky as Director	For	For	Management
4f	Reelect Thomas Werner as Director	For	For	Management
4g	Elect Nicole Onetto as Director	For	For	Management
5a	Appoint Martin Nicklasson as Member of the Compensation Committee	For	For	Management
5b	Appoint Steven Skolsky as Member of the Compensation Committee	For	For	Management
5c	Appoint Thomas Werner as Member of the Compensation Committee	For	For	Management
6a	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 1.7 Million	For	For	Management
6b	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 3.2 Million	For	For	Management
6c	Approve Variable Remuneration of Executive Committee in the Amount of CHF 5.1 Million	For	For	Management
7	Designate Caroline Cron as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Increase Existing Capital Pool without Preemptive Rights from CHF 1 Million to CHF 2 Million	For	Against	Management
10	Transact Other Business (Voting)	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

BELIMO HOLDING AG

Ticker: BEAN Security ID: H07171103
 Meeting Date: APR 03, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 75 per Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Adrian Altenburger as Director	For	For	Management
5.1.2	Reelect Patrick Burkhalter as Director	For	For	Management
5.1.3	Reelect Martin Hess as Director	For	For	Management
5.1.4	Reelect Hans Peter Wehrli as Director	For	For	Management
5.1.5	Reelect Martin Zwyssig as Director	For	For	Management
5.2.1	Reelect Hans Peter Wehrli as Board Chairman	For	For	Management
5.2.2	Reelect Martin Zwyssig as Deputy Chairman	For	For	Management
5.3.1	Appoint as Adrian Altenburger Member and Chairman of the Compensation Committee	For	For	Management
5.3.2	Appoint as Patrick Burkhalter Member of the Compensation Committee	For	For	Management
5.3.3	Appoint Martin Hess as Member of the Compensation Committee	For	For	Management
5.4	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Remuneration of Directors in the Amount of CHF 800,000	For	For	Management
6.2	Approve Remuneration of Executive Committee in the Amount of CHF 4.36 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

BUCHER INDUSTRIES AG

Ticker: BUCN Security ID: H10914176
 Meeting Date: APR 19, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 5 per Share	For	For	Management
4.1a	Reelect Claude Cornaz as Director	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.1b	Reelect Anita Hauser as Director	For	For	Management
4.1c	Reelect Michael Hauser as Director	For	For	Management
4.1d	Reelect Philip Mosimann as Director and as Board Chairman	For	For	Management
4.1e	Reelect Heinrich Spoerry as Director	For	For	Management
4.1f	Reelect Valentin Vogt as Director	For	For	Management
4.2a	Appoint Claude Cornaz as Member of the Compensation Committee	For	Against	Management
4.2b	Appoint Anita Hauser as Member of the Compensation Committee	For	For	Management
4.2c	Appoint Valentin Vogt as Member of the Compensation Committee	For	For	Management
4.3	Designate Mathe & Partner as Independent Proxy	For	For	Management
4.4	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
5.1	Approve Variable Remuneration of Executive Committee in the Amount of CHF 2.5 Million	For	For	Management
5.2	Approve Remuneration Report	For	For	Management
5.3	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	For	Management
5.4	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.8 Million	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

BURCKHARDT COMPRESSION HOLDING AG

Ticker: BCHN Security ID: H12013100

Meeting Date: JUL 01, 2016 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 10 per Share	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.	Reelect Valentin Vogt as Director	For	For	Management
5.1.2	Reelect Hans Hess as Director	For	For	Management
5.1.3	Reelect Urs Leinhaeuser as Director	For	For	Management
5.1.4	Reelect Monika Kruesi as Director	For	For	Management
5.1.5	Reelect Stephan Bross as Director	For	For	Management
5.2	Elect Valentin Vogt as Board Chairman	For	For	Management
5.3.1	Appoint Hans Hess as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Stephan Bross as Member of the Compensation Committee	For	For	Management
5.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
5.5	Designate Andreas Keller as Independent Proxy	For	For	Management
6.1	Approve Maximum Variable Remuneration	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	of Board of Directors in the Amount of CHF 100,000			
6.2	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 1.4 Million	For	For	Management
6.3	Approve Remuneration Report	For	For	Management
6.4	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.13 Million	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

CEMBRA MONEY BANK AG

Ticker: CMBN Security ID: H3119A101
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 3.45 per Share from Capital Contribution Reserves	For	For	Management
3.3	Approve Dividends of CHF 1.00 per Share from Distributable Profits	For	For	Management
4	Approve Discharge of Board and Senior Management	For	For	Management
5.1.1	Reelect Felix Weber as Director	For	For	Management
5.1.2	Reelect Peter Athanas as Director	For	For	Management
5.1.3	Reelect Urs Baumann as Director	For	For	Management
5.1.4	Reelect Denis Hall as Director	For	For	Management
5.1.5	Reelect Katrina Machin as Director	For	For	Management
5.1.6	Reelect Monica Maechler as Director	For	For	Management
5.1.7	Reelect Ben Tellings as Director	For	For	Management
5.2	Reelect Felix Weber as Board Chairman	For	For	Management
5.3.1	Appoint Urs Baumann as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Katrina Machin as Member of the Compensation Committee	For	For	Management
5.3.3	Appoint Ben Tellings as Member of the Compensation Committee	For	For	Management
5.4	Designate Andreas Keller as Independent Proxy	For	For	Management
5.5	Ratify KPMG AG as Auditors	For	For	Management
6.1	Approve Creation of CHF 3 Million Pool of Capital without Preemptive Rights	For	For	Management
6.2	Amend Articles Re: Ordinary and Extraordinary General Meetings	For	For	Management
6.3	Amend Articles Re: Convocation, Resolutions, and Minutes of General Meetings	For	For	Management
6.4	Amend Articles Re: Editorial Changes Concerning Senior Management	For	For	Management
7.1	Approve Remuneration of Directors in the Amount of CHF 1.45 Million	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

7.2	Approve Maximum Fixed and Variable Remuneration of Executive Committee in the Amount of CHF 5.3 Million	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

COMPAGNIE FINANCIERE RICHEMONT SA

Ticker: CFR Security ID: H25662182
 Meeting Date: SEP 14, 2016 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.70 per Registered A Share and CHF 0.17 per Registered B Share	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Reelect Johann Rupert as Director and Board Chairman	For	Against	Management
4.2	Reelect Yves-Andre Istel as Director	For	Against	Management
4.3	Reelect Josua Malherbe as Director	For	Against	Management
4.4	Reelect Jean-Blaise Eckert as Director	For	Against	Management
4.5	Reelect Bernard Fornas as Director	For	Against	Management
4.6	Reelect Richard Lepeu as Director	For	For	Management
4.7	Reelect Ruggero Magnoni as Director	For	Against	Management
4.8	Reelect Simon Murray as Director	For	Against	Management
4.9	Reelect Guillaume Pictet as Director	For	For	Management
4.10	Reelect Norbert Platt as Director	For	Against	Management
4.11	Reelect Alan Quasha as Director	For	Against	Management
4.12	Reelect Maria Ramos as Director	For	For	Management
4.13	Reelect Lord Renwick of Clifton as Director	For	Against	Management
4.14	Reelect Jan Rupert as Director	For	Against	Management
4.15	Reelect Gary Saage as Director	For	Against	Management
4.16	Reelect Jurgen Schrempf as Director	For	Against	Management
4.17	Reelect The Duke of Wellington as Director	For	Against	Management
4.18	Elect Jeff Moss as Director	For	For	Management
4.19	Elect Cyrille Vigneron as Director	For	Against	Management
5.1	Appoint Lord Renwick of Clifton as Member of the Compensation Committee	For	Against	Management
5.2	Appoint Yves Andre Istel as Member of the Compensation Committee	For	Against	Management
5.3	Appoint The Duke of Wellington as Member of the Compensation Committee	For	Against	Management
6	Ratify PricewaterhouseCoopers as Auditor	For	For	Management
7	Designate Francoise Demierre Morand Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 7.4 Million	For	For	Management
8.2	Approve Maximum Fixed Remuneration of Senior Executive Committee in the Amount of CHF 9.9 Million	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

8.3	Approve Maximum Variable Remuneration of Senior Executive Committee in the Amount of CHF 16.4 Million	For	Against	Management
9	Transact Other Business (Voting)	For	Against	Management

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419

Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
1.2	Approve Remuneration Report	For	Against	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3.1	Approve Allocation of Income	For	For	Management
3.2	Approve Dividends of CHF 0.70 per Share from Capital Contribution Reserves	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 12.0 Million	For	For	Management
4.2a	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 17 Million	For	Against	Management
4.2b	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31 Million	For	For	Management
4.2c	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 31.2 Million	For	For	Management
5	Approve Amendment of Pool of Authorized Capital with or without Preemptive Rights for Stock or Scrip Dividends	For	For	Management
6.1a	Reelect Urs Rohner as Director and Board Chairman	For	For	Management
6.1b	Reelect Iris Bohnet as Director	For	For	Management
6.1c	Reelect Alexander Gut as Director	For	For	Management
6.1d	Reelect Andreas Koopmann as Director	For	For	Management
6.1e	Reelect Seraina Macia as Director	For	For	Management
6.1f	Reelect Kai Nargolwala as Director	For	For	Management
6.1g	Reelect Joaquin Ribeiro as Director	For	For	Management
6.1h	Reelect Severin Schwan as Director	For	For	Management
6.1i	Reelect Richard Thornburgh as Director	For	For	Management
6.1j	Reelect John Tiner as Director	For	For	Management
6.1k	Reelect Andreas Gottschling as Director	For	For	Management
6.1l	Reelect Alexandre Zeller as Director	For	For	Management
6.2a	Appoint Iris Bohnet as Member of the Compensation Committee	For	For	Management
6.2b	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.2c	Appoint Kai Nargolwala as Member of the Compensation Committee	For	For	Management
6.2d	Appoint Alexandre Zeller as Member of the Compensation Committee	For	For	Management
6.3	Ratify KPMG AG as Auditors	For	For	Management
6.4	Designate BDO AG as Special Auditor	For	For	Management
6.5	Designate Andreas Keller as Independent Proxy	For	For	Management
7.1	Transact Other Business: Proposals by Shareholders (Voting)	None	Against	Management
7.2	Transact Other Business: Proposals by the Board of Directors (Voting)	None	Against	Management

CREDIT SUISSE GROUP AG

Ticker: CSGN Security ID: H3698D419
Meeting Date: MAY 18, 2017 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CHF 16.2 Million Share Capital Increase with Preemptive Rights	For	For	Management
2	Transact Other Business: Proposals by Shareholders (Voting)	None	Against	Management
3	Transact Other Business: Proposals by the Board of Directors (Voting)	None	Against	Management

DKSH HOLDING AG

Ticker: DKSH Security ID: H2012M121
Meeting Date: MAR 23, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 4.50 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.6 Million	For	For	Management
4.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 16.5 Million	For	For	Management
5.1.1	Reelect Adrian T. Keller as Director	For	For	Management
5.1.2	Reelect Rainer-Marc Frey as Director	For	For	Management
5.1.3	Reelect Frank Ch. Gulich as Director	For	For	Management
5.1.4	Reelect David Kamenetzky as Director	For	For	Management
5.1.5	Reelect Andreas W. Keller as Director	For	For	Management
5.1.6	Reelect Robert Peugeot as Director	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

5.1.7	Reelect Theo Siegert as Director	For	For	Management
5.1.8	Reelect Hans Christoph Tanner as Director	For	For	Management
5.1.9	Reelect Joerg Wolle as Director	For	For	Management
5.2	Elect Joerg Wolle as Board Chairman	For	For	Management
5.3.1	Appoint Adrian T. Keller as Member of the Compensation Committee	For	For	Management
5.3.2	Appoint Frank Ch. Gulich as Member of the Compensation Committee	For	For	Management
5.3.3	Appoint Robert Peugeot as Member of the Compensation Committee	For	Against	Management
6	Ratify Ernst & Young AG as Auditors	For	For	Management
7	Designate Ernst A. Widmer as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

 DUFREY AG

Ticker: DUFN Security ID: H2082J107
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Reelect Juan Carlos Torres Carretero as Director and Board Chairman	For	Against	Management
4.2.1	Reelect Andres Holzer Neumann as Director	For	Against	Management
4.2.2	Reelect Jorge Born as Director	For	For	Management
4.2.3	Reelect Xavier Bouton as Director	For	Against	Management
4.2.4	Reelect Claire Chiang as Director	For	For	Management
4.2.5	Reelect Julian Diaz Gonzalez as Director	For	Against	Management
4.2.6	Reelect George Koutsolioutsos as Director	For	Against	Management
4.2.7	Reelect Heekyung Min as Director	For	For	Management
4.2.8	Reelect Joaquin Moya-Angeler Cabrera as Director	For	Against	Management
5.1	Reappoint Jorge Born as Member of the Compensation Committee	For	For	Management
5.2	Reappoint Xavier Bouton as Member of the Compensation Committee	For	Against	Management
5.3	Reappoint Heekyung Min as Member of the Compensation Committee	For	For	Management
6	Ratify Ernst & Young Ltd. as Auditors	For	For	Management
7	Designate Altenburger Ltd. as Independent Proxy	For	For	Management
8.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 8.4 Million	For	Against	Management
8.2	Approve Maximum Remuneration of Executive Committee in the Amount of	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

CHF 53.5 Million
 9 Transact Other Business (Voting) For Against Management

FEINTOOL INTERNATIONAL HOLDING AG

Ticker: FTON Security ID: H24510135

Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Allocation of Income	For	For	Management
2b	Approve Dividends of CHF 2.00 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4a	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	Against	Management
4b	Approve Remuneration of Executive Committee in the Amount of CHF 1.8 Million	For	For	Management
5a1	Reelect Alexander von Witzleben as Director	For	Against	Management
5a2	Reelect Michael Soormann as Director	For	Against	Management
5a3	Reelect Thomas A. Erb as Director	For	Against	Management
5a4	Reelect Thomas Muhr as Director	For	Against	Management
5a5	Reelect Rolf-Dieter Kempis as Director	For	For	Management
5a6	Elect Heinz Loosli as Director	For	Against	Management
5b	Elect Alexander von Witzleben as Board Chairman	For	Against	Management
5c1	Appoint Alexander von Witzleben as Member of the Compensation Committee	For	Against	Management
5c2	Appoint Michael Soormann as Member of the Compensation Committee	For	Against	Management
5d	Designate COT Treuhand AG as Independent Proxy	For	For	Management
5e	Ratify KPMG AG as Auditors	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

FORBO HOLDING AG

Ticker: FORN Security ID: H26865214

Meeting Date: APR 06, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 19 per Share from Capital Contribution Reserves	For	Against	Management
4	Authorize Repurchase of up to Ten Percent of Issued Share Capital	For	For	Management
5	Amend Articles related to the Long-Term Compensation Plan of the Executive Committee	For	For	Management
6.1	Approve Remuneration Report	For	Against	Management
6.2	Approve Remuneration of Directors in the Amount of CHF 4 Million	For	For	Management
6.3	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.3 Million	For	For	Management
6.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.5 Million	For	For	Management
6.5	Approve Maximum Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 225,000	For	For	Management
7.1	Reelect This Schneider as Director and as Board Chairman	For	For	Management
7.2	Reelect Peter Altorfer as Director	For	For	Management
7.3	Reelect Michael Pieper as Director	For	For	Management
7.4	Reelect Claudia Coninx-Kaczynski as Director	For	For	Management
7.5	Reelect Reto Mueller as Director	For	For	Management
7.6	Reelect Vincent Studer as Director	For	For	Management
8.1	Appoint Peter Altorfer as Member of the Compensation Committee	For	Against	Management
8.2	Appoint Claudia Coninx-Kaczynski as Member of the Compensation Committee	For	For	Management
8.3	Appoint Michael Pieper as Member of the Compensation Committee	For	For	Management
9	Ratify KPMG as Auditors	For	For	Management
10	Designate Rene Peyer as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

 GAM HOLDING LTD.

Ticker: GAM Security ID: H2878E106
 Meeting Date: APR 27, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	Against	Management
2	Approve Allocation of Income and Dividends of CHF 0.65 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4	Approve CHF 30,610 Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5	Approve Cancellation of Conditional Capital Authorization	For	For	Management
6.1	Reelect Hugh Scott-Barrett as Director and as Board Chairman	For	Against	Management
6.2	Reelect Diego du Monceau as Director	For	Against	Management
6.3	Reelect Nancy Mistretta as Director	For	For	Management
6.4	Reelect Ezra Field as Director	For	For	Management
6.5	Reelect Benjamin Meuli as Director	For	For	Management
6.6	Elect David Jacob as Director	For	For	Management
6.7	Elect Kasia Robinski as Director	Against	For	Shareholder
6.8	Elect Kasia Robinski as Chairman of the Board	Against	For	Shareholder
6.9	Elect William Raynar as Director	Against	For	Shareholder
6.10	Elect Rudolf Bohli as Director	Against	For	Shareholder
7.1	Appoint Diego du Monceau as Member of the Compensation Committee	For	Against	Management
7.2	Appoint Nancy Mistretta as Member of the Compensation Committee	For	Against	Management
7.3	Appoint Benjamin Meuli as Member of the Compensation Committee	For	Against	Management
7.4	Appoint Kasia Robinski as Member of the Compensation Committee	Against	For	Shareholder
7.5	Appoint William Raynar as Member of the Compensation Committee	Against	For	Shareholder
8.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.3 Million	For	Against	Management
8.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 8 Million	For	Against	Management
8.3	Approve Maximum Variable Remuneration of Executive Committee in the Amount of CHF 16 Million	For	Against	Management
9	Ratify KPMG AG as Auditors	For	For	Management
10	Designate Tobias Rohner as Independent Proxy	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

GATEGROUP HOLDING AG

Ticker: GATE Security ID: ADPV34580
Meeting Date: JUL 29, 2016 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Adam Tan as Director and Board Chairman	For	For	Management
1.2	Elect Di Xin as Director	For	For	Management
1.3	Elect Frank Nang as Director	For	For	Management
1.4	Elect Stewart Gordon Smith as Director	For	For	Management
1.5	Elect Xavier Rossinyol as Director	For	Against	Management
1.6	Reelect Frederick W. Reid as Director	For	For	Management
2.1	Appoint Adam Tan as Member of the Compensation Committee	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

2.2	Appoint Di Xin as Member of the Compensation Committee	For	For	Management
2.3	Appoint Frederick W. Reid as Member of the Compensation Committee	For	For	Management
3	Transact Other Business (Voting)	For	Against	Management

HELVETIA HOLDING AG

Ticker: HELN Security ID: H3701H100

Meeting Date: APR 28, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of 21 per Share	For	For	Management
4.1	Elect Pierin Vincenz as Director and Board Chairman	For	For	Management
4.2.1	Elect Ivo Furrer as Director	For	For	Management
4.2.2	Reelect Hans-Juerg Bernet as Director	For	For	Management
4.2.3	Reelect Jean-Rene Fournier as Director	For	For	Management
4.2.4	Reelect Patrik Gisell as Director	For	For	Management
4.2.5	Reelect Hans Kuenzle as Director	For	For	Management
4.2.6	Reelect Christoph Lechner as Director	For	For	Management
4.2.7	Reelect Gabriela Maria Payer as Director	For	For	Management
4.2.8	Reelect Doris Russi Schurter as Director	For	For	Management
4.2.9	Reelect Andreas von Planta as Director	For	For	Management
4.3.1	Appoint Hans-Juerg Bernet as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Gabriela Maria Payer as Member of the Compensation Committee	For	For	Management
4.3.3	Appoint Doris Russi Schurter as Member of the Compensation Committee	For	For	Management
4.3.4	Appoint Andreas von Planta as Member of the Compensation Committee	For	For	Management
5.1	Approve Fixed Remuneration of Directors in the Amount of CHF 3 Million	For	Against	Management
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 8.4	For	For	Management
5.3	Approve Variable Remuneration of Directors in the Amount of CHF 547,000	For	Against	Management
5.4	Approve Remuneration of Executive Committee in the Amount of CHF 3.6 Million	For	For	Management
6	Designate Schmuki Bachmann Rechtsanwaelte as Independent Proxy	For	For	Management
7	Ratify KPMG AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

IMPLENIA AG

Ticker: IMPN Security ID: H41929102
 Meeting Date: MAR 22, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	Against	Management
2	Approve Allocation of Income and Dividends of CHF 2 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Remuneration of Directors in the Amount of CHF 1.35 Million	For	For	Management
4.2	Approve Remuneration of Executive Committee in the Amount of CHF 10 Million	For	Against	Management
5.1.1	Reelect Hans Ulrich Meister as Director and as Board Chairman	For	For	Management
5.1.2	Reelect Chantal Balet Emery as Director	For	For	Management
5.1.3	Reelect Henner Mahlstedt as Director	For	For	Management
5.1.4	Reelect Ines Poeschel as Director	For	For	Management
5.1.5	Reelect Kyrre Olaf Johansen as Director	For	For	Management
5.1.6	Reelect Laurent Vulliet as Director	For	For	Management
5.2.1	Reappoint Ines Poeschel as Member of the Compensation Committee	For	For	Management
5.2.2	Appoint Chantal Balet Emery as Member of the Compensation Committee	For	For	Management
5.2.3	Appoint Laurent Vulliet as Member of the Compensation Committee	For	For	Management
5.3	Designate Andreas Keller as Independent Proxy	For	For	Management
5.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

JULIUS BAER GRUPPE AG

Ticker: BAER Security ID: H4414N103
 Meeting Date: APR 12, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.20 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Maximum Remuneration of Board	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	of Directors in the Amount of CHF 3.8 Million			
4.2.1	Approve Variable Cash-Based Remuneration of Executive Committee for Fiscal 2016 in the Amount of CHF 6.1 Million	For	For	Management
4.2.2	Approve Variable Share-Based Remuneration of Executive Committee for Fiscal 2017 in the Amount of CHF 6.7 Million	For	For	Management
4.2.3	Approve Maximum Fixed Remuneration of Executive Committee for Fiscal 2018 in the Amount of CHF 5.7 Million	For	For	Management
5.1.1	Reelect Daniel Sauter as Director	For	For	Management
5.1.2	Reelect Gilbert Achermann as Director	For	For	Management
5.1.3	Reelect Ann Almeida as Director	For	For	Management
5.1.4	Reelect Andreas Amschwand as Director	For	For	Management
5.1.5	Reelect Heinrich Baumann as Director	For	For	Management
5.1.6	Reelect Paul Chow as Director	For	For	Management
5.1.7	Reelect Claire Giraut as Director	For	For	Management
5.1.8	Reelect Gareth Penny as Director	For	For	Management
5.1.9	Reelect Charles Stonehill as Director	For	For	Management
5.2	Elect Ivo Furrer as Director	For	For	Management
5.3	Elect Daniel Sauter as Board Chairman	For	For	Management
5.4.1	Appoint Ann Almeida as Member of the Compensation Committee	For	For	Management
5.4.2	Appoint Gilbert Achermann as Member of the Compensation Committee	For	For	Management
5.4.3	Appoint Heinrich Baumann as Member of the Compensation Committee	For	For	Management
5.4.4	Appoint Gareth Penny as Member of the Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Marc Nater as Independent Proxy	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

KUROS BIOSCIENCES AG

Ticker: KURN Security ID: H4769G117
Meeting Date: MAY 22, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Treatment of Net Loss	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4a	Approve Fixed Remuneration of Board of Directors in the Amount of CHF 308,000	For	For	Management
4b	Approve Grant of Stock Options to Board of Directors in the Amount of CHF 102,700	For	Against	Management
4c	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 3.1 Million	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4d	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.3 Million	For	For	Management
4e	Approve Grant of Stock Options to Executive Committee in the Amount of CHF 2.6 Million	For	For	Management
5a	Reelect Christian Itin as Director and Board Chairman	For	For	Management
5b	Reelect Leanna Caron as Director	For	For	Management
5c	Reelect Didier Cowling as Director	For	For	Management
5d	Reelect Gerhard Ries as Director	For	For	Management
5e	Reelect Harry Welten as Director	For	For	Management
5f	Elect Clemens van Blitterswijk as Director	For	For	Management
5g	Elect Frank-Jan van der Velden as Director	For	For	Management
5h	Elect Giacomo Di Nepi as Director	For	For	Management
5i	Elect Ivan Cohen-Tanugi as Director	For	For	Management
6a	Appoint Gerhard Ries as Member of the Compensation Committee	For	For	Management
6b	Appoint Leanna Caron as Member of the Compensation Committee	For	For	Management
7	Designate Andreas Keller as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers Ltd. as Auditors	For	For	Management
9	Increase and Adjust Pool of Conditional Capital for Employee Equity Plans	For	Against	Management
10	Approve Creation of CHF 3.2 Million Pool of Capital without Preemptive Rights	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

LINDT & SPRUENGLI AG

Ticker: LISN Security ID: H49983176
 Meeting Date: APR 20, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1	Approve Allocation of Income and Dividends of CHF 580 per Registered Share and CHF 58 per Participation Certificate	For	For	Management
4.2	Approve Dividends from Capital Contribution Reserves of CHF 300 per Registered Share and CHF 30 per Participation Certificate	For	For	Management
5.1	Elect Ernst Tanner as Director and Board Chairman	For	Against	Management
5.2	Elect Antonio Bulgheroni as Director	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

5.3	Elect Rudolf Spruengli as Director	For	Against	Management
5.4	Elect Elisabeth Guertler as Director	For	For	Management
5.5	Elect Petra Schadeberg-Herrmann as Director	For	Against	Management
5.6	Elect Thomas Rinderknecht as Director	For	For	Management
6.1	Appoint Rudolf Spruengli as Member of the Compensation Committee	For	Against	Management
6.2	Appoint Antonio Bulgheroni as Member of the Compensation Committee	For	Against	Management
6.3	Appoint Elisabeth Guertler as Member of the Compensation Committee	For	For	Management
7	Designate Patrick Schleiffer as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9.1	Approve Remuneration of Directors in the Amount of CHF 5.3 Million	For	Against	Management
9.2	Approve Remuneration of Executive Committee in the Amount of CHF 18 Million	For	Against	Management
10	Transact Other Business (Voting)	For	Against	Management

LOGITECH INTERNATIONAL S.A.

Ticker: LOGN Security ID: H50430232
 Meeting Date: SEP 07, 2016 Meeting Type: Annual
 Record Date: SEP 01, 2016

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For	Management
3	Appropriation Of Retained Earnings	For	For	Management
4	Amend Omnibus Stock Plan	For	For	Management
5	Approve Discharge of Board and Senior Management	For	For	Management
6A	Elect Director Edouard Bugnion	For	For	Management
6B	Elect Director Bracken Darrell	For	For	Management
6C	Elect Director Sally Davis	For	For	Management
6D	Elect Director Guerrino De Luca	For	For	Management
6E	Elect Director Sue Gove	For	For	Management
6F	Elect Director Didier Hirsch	For	For	Management
6G	Elect Director Neil Hunt	For	For	Management
6H	Elect Director Dimitri Panayotopoulos	For	For	Management
6I	Elect Director Lung Yeh	For	For	Management
6J	Elect Director Patrick Aebischer	For	For	Management
7	Elect Guerrino De Luca as Board Chairman	For	For	Management
8A	Appoint Sally Davis as Member of the Compensation Committee	For	For	Management
8B	Appoint Neil Hunt as Member of the Compensation Committee	For	For	Management
8C	Appoint Dimitri Panayotopoulos as Member of the Compensation Committee	For	For	Management
8D	Appoint Edouard Bugnion as Member of the Compensation Committee	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

9	Approve Remuneration of Directors	For	For	Management
10	Approve Remuneration of Executive Committee in the Amount of USD 20,200,000	For	For	Management
11	Ratify KPMG AG as Auditors	For	For	Management
12	Designate Beatrice Ehlers as Independent Proxy	For	For	Management
A	Authorize Independent Representative to Vote on Any Amendment to Previous Resolutions	For	For	Management

LONZA GROUP LTD.

Ticker: LONN Security ID: H50524133
Meeting Date: APR 25, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 2.75 per Share	For	For	Management
5.1a	Reelect Patrick Aebischer as Director	For	For	Management
5.1b	Reelect Werner Bauer as Director	For	For	Management
5.1c	Reelect Jean-Daniel Gerber as Director	For	For	Management
5.1d	Reelect Christoph Maeder as Director	For	For	Management
5.1e	Reelect Barbara Richmond as Director	For	For	Management
5.1f	Reelect Margot Scheltema as Director	For	For	Management
5.1g	Reelect Rolf Soiron as Director	For	For	Management
5.1h	Reelect Juergen Steinemann as Director	For	For	Management
5.1i	Reelect Antonio Trius as Director	For	For	Management
5.2	Elect Albert Baehny as Director	For	For	Management
5.3	Elect Rolf Soiron as Board Chairman	For	For	Management
5.4a	Appoint Jean-Daniel Gerber as Member of the Nomination and Compensation Committee	For	For	Management
5.4b	Appoint Christoph Maeder as Member of the Nomination and Compensation Committee	For	For	Management
5.4c	Appoint Juergen Steinemann as Member of the Nomination and Compensation Committee	For	For	Management
6	Ratify KPMG AG as Auditors	For	For	Management
7	Designate Daniel Pluess as Independent Proxy	For	For	Management
8	Approve Remuneration of Directors in the Amount of CHF 3 Million	For	For	Management
9.1	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5 Million	For	For	Management
9.2	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 4.3 Million	For	For	Management
9.3	Approve Variable Long-Term	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Remuneration of Executive Committee in the Amount of CHF 6.8 Million			
10	Approve CHF 22 Million Share Capital Increase Via the Issuance of New Shares with Preemptive Rights	For	For	Management
11	Approve Creation of CHF 7.5 Million Pool of Authorized Capital without Preemptive Rights	For	For	Management
12	Approve CHF 2.5 Million Increase in Pool of Conditional Capital without Preemptive Rights	For	Against	Management
13	Transact Other Business (Voting)	For	Against	Management

NESTLE SA

Ticker: NESN Security ID: H57312649
Meeting Date: APR 06, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.30 per Share	For	For	Management
4.1a	Reelect Paul Bulcke as Director	For	For	Management
4.1b	Reelect Andreas Koopmann as Director	For	For	Management
4.1c	Reelect Henri de Castries as Director	For	For	Management
4.1d	Reelect Beat W. Hess as Director	For	For	Management
4.1e	Reelect Renato Fassbind as Director	For	For	Management
4.1f	Reelect Steven G. Hoch as Director	For	For	Management
4.1g	Reelect Naina Lal Kidwai as Director	For	For	Management
4.1h	Reelect Jean-Pierre Roth as Director	For	For	Management
4.1i	Reelect Ann M. Veneman as Director	For	For	Management
4.1j	Reelect Eva Cheng as Director	For	For	Management
4.1k	Reelect Ruth K. Oniang'o as Director	For	For	Management
4.1l	Reelect Patrick Aebischer as Director	For	For	Management
4.2a	Elect Ulf Mark Schneider as Director	For	For	Management
4.2b	Elect Ursula M. Burns as Director	For	For	Management
4.3	Elect Paul Bulcke as Board Chairman	For	Against	Management
4.4a	Appoint Beat W. Hess as Member of the Compensation Committee	For	For	Management
4.4b	Appoint Andreas Koopmann as Member of the Compensation Committee	For	For	Management
4.4c	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
4.4d	Appoint Patrick Aebischer as Member of the Compensation Committee	For	For	Management
4.5	Ratify KPMG AG as Auditors	For	For	Management
4.6	Designate Hartmann Dreyer as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 60	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6 Million
 Transact Other Business (Voting) Against Against Management

 NOVARTIS AG

Ticker: NOVN Security ID: H5820Q150

Meeting Date: FEB 28, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 2.75 per Share	For	For	Management
4	Approve CHF 5.14 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For	For	Management
5.1	Approve Maximum Remuneration of Directors in the Amount of CHF 8.5 Million	For	For	Management
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 99 Million	For	For	Management
5.3	Approve Remuneration Report (Non-Binding)	For	Against	Management
6.1	Reelect Joerg Reinhardt as Director and Chairman	For	For	Management
6.2	Reelect Nancy C. Andrews as Director	For	For	Management
6.3	Reelect Dimitri Azar as Director	For	For	Management
6.4	Reelect Ton Buechner as Director	For	For	Management
6.5	Reelect Srikant Datar as Director	For	For	Management
6.6	Reelect Elizabeth Doherty as Director	For	For	Management
6.7	Reelect Ann Fudge as Director	For	For	Management
6.8	Reelect Pierre Landolt as Director	For	For	Management
6.9	Reelect Andreas von Planta as Director	For	For	Management
6.10	Reelect Charles L. Sawyers as Director	For	For	Management
6.11	Reelect Enrico Vanni as Director	For	For	Management
6.12	Reelect William T. Winters as Director	For	For	Management
6.13	Elect Frans van Houten as Director	For	For	Management
7.1	Appoint Srikant Datar as Member of the Compensation Committee	For	For	Management
7.2	Appoint Ann Fudge as Member of the Compensation Committee	For	For	Management
7.3	Appoint Enrico Vanni as Member of the Compensation Committee	For	For	Management
7.4	Appoint William T. Winters as Member of the Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Peter Andreas Zahn as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

OC OERLIKON CORPORATION AG

Ticker: OERL Security ID: H59187106
 Meeting Date: APR 11, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 0.30 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board (Except Hans Ziegler) and Senior Management	For	For	Management
4.1.1	Reelect Michael Suess as Director and Board Chairman	For	For	Management
4.1.2	Reelect Jean Botti as Director	For	For	Management
4.1.3	Reelect David Metzger as Director	For	For	Management
4.1.4	Reelect Alexey Moskov as Director	For	For	Management
4.1.5	Reelect Gerhard Pegam as Director	For	For	Management
4.2	Elect Geoffrey Merszei as Director	For	For	Management
5.1.1	Appoint Michael Suess as Member of the Human Resources Committee	For	Against	Management
5.1.2	Appoint Alexey Moskov as Member of the Human Resources Committee	For	Against	Management
5.2	Appoint Gerhard Pegam as Member of the Human Resources Committee	For	For	Management
6	Ratify PricewaterhouseCoopers as Auditors	For	For	Management
7	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
8	Approve Remuneration of Directors in the Amount of CHF 2.1 Million	For	For	Management
9	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 5.2 Million	For	Against	Management
10	Approve Variable Remuneration of Executive Committee in the Amount of CHF 8.6 Million	For	Against	Management
11	Transact Other Business (Voting)	For	Against	Management

SFS GROUP AG

Ticker: SFSN Security ID: H7482F118
 Meeting Date: APR 26, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Remuneration of Directors in the Amount of CHF 760,000 in Cash and	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	CHF 433,000 in Shares			
2.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.1 Million	For	For	Management
2.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 972,000 in Cash and CHF 741,000 in Shares	For	Against	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 1.75 per Share	For	For	Management
5.1	Reelect Urs Kaufmann as Director	For	Against	Management
5.2	Reelect Thomas Oetterli as Director	For	For	Management
5.3	Reelect Heinrich Spoerry as Director and as Board Chairman	For	For	Management
5.4	Reelect Joerg Walther as Director	For	For	Management
5.5	Elect Nick Huber as Director	For	For	Management
5.6	Elect Bettina Stadler as Director	For	For	Management
6.1	Appoint Urs Kaufmann as Member of the Nomination and Compensation Committee	For	Against	Management
6.2	Appoint Heinrich Spoerry as Member of the Nomination and Compensation Committee	For	Against	Management
6.3	Appoint Nick Huber as Member of the Nomination and Compensation Committee	For	Against	Management
7	Designate Buerki Bolt Nemeth Rechtsanwaelte as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

SONOVA HOLDING AG

Ticker: SOON Security ID: H8024W106
Meeting Date: JUN 13, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 2.30 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Robert Spoerry as Director and Board Chairman	For	For	Management
4.1.2	Reelect Beat Hess as Director	For	For	Management
4.1.3	Elect Lynn Dorsey Bleil as Director	For	For	Management
4.1.4	Reelect Michael Jacobi as Director	For	For	Management
4.1.5	Reelect Stacy Enxing Seng as Director	For	For	Management
4.1.6	Reelect Anssi Vanjoki as Director	For	For	Management
4.1.7	Reelect Roland van der Vis as Director	For	For	Management
4.1.8	Reelect Jinlong Wang as Director	For	For	Management
4.2.1	Appoint Robert Spoerry as Member of	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	the Compensation Committee			
4.2.2	Appoint Beat Hess as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Stacy Enxing Seng as Member of the Compensation Committee	For	For	Management
4.3	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
4.4	Designate Andreas Keller as Independent Proxy	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 3 Million	For	For	Management
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 16.9 Million	For	For	Management
6	Approve CHF 4,600 Reduction in Share Capital via Cancellation of Shares	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

SUNRISE COMMUNICATIONS GROUP AG

Ticker: SRCG Security ID: H83659104
 Meeting Date: APR 11, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Peter Schoepfer as Director	For	For	Management
4.1.2	Reelect Jesper Ovesen as Director	For	For	Management
4.1.3	Reelect Robin Bienenstock as Director	For	For	Management
4.1.4	Reelect Michael Krammer as Director	For	For	Management
4.1.5	Reelect Joachim Preisig as Director	For	For	Management
4.1.6	Reelect Christoph Vilanek as Director	For	Against	Management
4.1.7	Reelect Peter Kurer as Director	For	For	Management
4.1.8	Reelect Peter Kurer as Board Chairman	For	For	Management
4.2.1	Appoint Peter Schoepfer as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Peter Kurer as Member of the Compensation Committee	For	For	Management
4.2.3	Appoint Christoph Vilanek as Member of the Compensation Committee	For	Against	Management
4.2.4	Appoint Michael Krammer as Member of the Compensation Committee	For	For	Management
4.2.5	Appoint Peter Schoepfer as Chairman of the Compensation Committee	For	For	Management
5	Designate Andreas Keller as Independent Proxy	For	For	Management
6	Ratify Ernst & Young AG as Auditors	For	For	Management
7.1	Approve Remuneration Report	For	For	Management
7.2	Approve Maximum Aggregate Remuneration of Directors in the Amount of CHF 1.4	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Million			
7.3	Approve Maximum Aggregate Remuneration of Executive Committee in the Amount of CHF 11.9 Million	For	For	Management
8.1	Approve CHF 350,000 Pool of Authorized Capital without Preemptive Rights for Employee Equity Participation	For	Against	Management
8.2	Approve Creation of CHF 4.5 Million Pool of Capital without Preemptive Rights	For	For	Management
8.3	Amend Articles Re: Deadline for Additional Agenda Items	For	For	Management
8.4	Amend Articles Re: Variable Compensation of the Executive Committee	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

SWATCH GROUP AG

Ticker: UHR Security ID: H83949133

Meeting Date: MAY 23, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 1.35 per Registered Share and CHF 6.75 per Bearer Shares	For	For	Management
4.1.1	Approve Fixed Remuneration of Non-Executive Directors in the Amount of CHF 1 Million	For	Against	Management
4.1.2	Approve Fixed Remuneration of Executive Directors in the Amount of CHF 2.6 Million	For	Against	Management
4.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 6.0 Million	For	Against	Management
4.3	Approve Variable Remuneration of Executive Directors in the Amount of CHF 6.5 Million	For	Against	Management
4.4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 18.1 Million	For	Against	Management
5.1	Elect Nayla Hayek as Director	For	Against	Management
5.2	Elect Ernst Tanner as Director	For	Against	Management
5.3	Elect Daniela Aeschlimann as Director	For	Against	Management
5.4	Elect Georges N. Hayek as Director	For	Against	Management
5.5	Elect Claude Nicollier as Director	For	Against	Management
5.6	Elect Jean-Pierre Roth as Director	For	For	Management
5.7	Elect Nayla Hayek as Board Chairman	For	Against	Management
6.1	Appoint Nayla Hayek as Member of the Compensation Committee	For	Against	Management
6.2	Appoint Ernst Tanner as Member of the Compensation Committee	For	Against	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6.3	Appoint Daniela Aeschlimann as Member of the Compensation Committee	For	Against	Management
6.4	Appoint Georges N. Hayek as Member of the Compensation Committee	For	Against	Management
6.5	Appoint Claude Nicollier as Member of the Compensation Committee	For	Against	Management
6.6	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For	For	Management
7	Designate Bernhard Lehmann as Independent Proxy	For	For	Management
8	Ratify PricewaterhouseCoopers Ltd as Auditors	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

SWISS LIFE HOLDING

Ticker: SLHN Security ID: H8404J162

Meeting Date: APR 25, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report	For	For	Management
2.1	Approve Allocation of Income	For	For	Management
2.2	Approve Dividends of CHF 11.00 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board of Directors	For	For	Management
4.1	Approve Fixed Remuneration of Board of Directors in the Amount of CHF 3.2 Million	For	Against	Management
4.2	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 4.4 Million	For	For	Management
4.3	Approve Maximum Fixed Remuneration and Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 13.8 Million	For	For	Management
5.1	Reelect Rolf Doerig as Director and Board Chairman	For	Against	Management
5.2	Reelect Gerold Buehrer as Director	For	For	Management
5.3	Reelect Adrienne Fumagalli as Director	For	For	Management
5.4	Reelect Ueli Dietiker as Director	For	For	Management
5.5	Reelect Damir Filipovic as Director	For	For	Management
5.6	Reelect Frank Keuper as Director	For	For	Management
5.7	Reelect Henry Peter as Director	For	For	Management
5.8	Reelect Frank Schneulin as Director	For	For	Management
5.9	Reelect Franziska Sauber as Director	For	For	Management
5.10	Reelect Klaus Tschuetscher as Director	For	For	Management
5.11	Elect Stefan Loacker as Director	For	For	Management
5.12	Appoint Henry Peter as Member of the Compensation Committee	For	For	Management
5.13	Appoint Frank Schneulin as Member of the Compensation Committee	For	For	Management
5.14	Appoint Franziska Sauber as Member of the Compensation Committee	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

6	Designate Andreas Zuercher as Independent Proxy	For	For	Management
7	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

SWISS REINSURANCE (SCHWEIZERISCHE RUECKVERSICHERUNGS)

Ticker: SREN Security ID: H8431B109

Meeting Date: APR 21, 2017 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Remuneration Report	For	Against	Management
1.2	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 4.85 per Share	For	For	Management
3	Approve Variable Short-Term Remuneration of Executive Committee in the Amount of CHF 18.3 Million	For	For	Management
4	Approve Discharge of Board of Directors	For	For	Management
5.1a	Reelect Walter Kielholz as Director and Board Chairman	For	Against	Management
5.1b	Reelect Raymond Ch'ien as Director	For	Against	Management
5.1c	Reelect Renato Fassbind as Director	For	Against	Management
5.1d	Reelect Mary Francis as Director	For	Against	Management
5.1e	Reelect Rajna Brandon as Director	For	Against	Management
5.1f	Reelect Robert Henrikson as Director	For	Against	Management
5.1g	Reelect Trevor Manuel as Director	For	Against	Management
5.1h	Reelect Philip Ryan as Director	For	Against	Management
5.1i	Reelect Paul Tucker as Director	For	Against	Management
5.1j	Reelect Susan Wagner as Director	For	Against	Management
5.1k	Elect Jay Ralph as Director	For	Against	Management
5.1l	Elect Joerg Reinhardt as Director	For	Against	Management
5.1m	Elect Jacques de Vaucleroy as Director	For	Against	Management
5.2a	Appoint Raymond Ch'ien as Member of the Compensation Committee	For	For	Management
5.2b	Appoint Renato Fassbind as Member of the Compensation Committee	For	For	Management
5.2c	Appoint Robert Henrikson as Member of the Compensation Committee	For	For	Management
5.2d	Appoint Joerg Reinhardt as Member of the Compensation Committee	For	For	Management
5.3	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.4	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 9.9 Million	For	For	Management
6.2	Approve Maximum Fixed and Variable Long-Term Remuneration of Executive Committee in the Amount of CHF 34 Million	For	For	Management
7	Approve CHF 1.1 Million Reduction in Share Capital via Cancellation of	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

	Repurchased Shares			
8	Authorize Repurchase of up to CHF 1 Billion of Issued Share Capital	For	For	Management
9.1	Approve Renewal of CHF 8.5 Million Pool of Authorized Share Capital with Partial Exclusion of Preemptive Rights	For	For	Management
9.2	Amend Articles Re: Exclusion of Preemptive Rights	For	For	Management
10	Transact Other Business (Voting)	For	For	Management

TECAN GROUP AG

Ticker: TECN Security ID: H84774167
Meeting Date: APR 11, 2017 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 1.75 per Share	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Reelect Heinrich Fischer as Director	For	For	Management
4.1.2	Reelect Oliver Fetzter as Director	For	For	Management
4.1.3	Reelect Lars Holmqvist as Director	For	For	Management
4.1.4	Reelect Karen Huebscher as Director	For	For	Management
4.1.5	Reelect Christa Kreuzburg as Director	For	For	Management
4.1.6	Reelect Gerard Vaillant as Director	For	For	Management
4.1.7	Reelect Rolf Classon as Director	For	For	Management
4.2	Elect Rolf Classon as Board Chairman	For	For	Management
4.3.1	Appoint Oliver Fetzter as Member of the Compensation Committee	For	For	Management
4.3.2	Appoint Christa Kreuzburg as Member of the Compensation Committee	For	For	Management
4.3.3	Appoint Gerard Vaillant as Member of the Compensation Committee	For	For	Management
4.4	Ratify Ernst & Young as Auditors	For	For	Management
4.5	Designate Proxy Voting Services GmbH as Independent Proxy	For	For	Management
5.1	Approve Remuneration Report	For	For	Management
5.2	Approve Remuneration of Directors in the Amount of CHF 1.5 Million	For	For	Management
5.3	Approve Remuneration of Executive Committee in the Amount of CHF 18.5 Million	For	For	Management
6	Transact Other Business (Voting)	For	Against	Management

UBS GROUP AG

Ticker: UBSG Security ID: H892U1882
Meeting Date: MAY 04, 2017 Meeting Type: Annual

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Financial Statements and Statutory Reports	For	For	Management
1.2	Approve Remuneration Report (Non-Binding)	For	For	Management
2	Approve Allocation of Income and Dividends of CHF 0.60 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Variable Remuneration of Executive Committee in the Amount of CHF 71.9 Million	For	For	Management
5	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 31.5 Million	For	For	Management
6.1a	Reelect Axel Weber as Director and Board Chairman	For	For	Management
6.1b	Reelect Michel Demare as Director	For	For	Management
6.1c	Reelect David Sidwell as Director	For	For	Management
6.1d	Reelect Reto Francioni as Director	For	For	Management
6.1e	Reelect Ann Godbehere as Director	For	For	Management
6.1f	Reelect William Parrett as Director	For	For	Management
6.1g	Reelect Isabelle Romy as Director	For	For	Management
6.1h	Reelect Robert Scully as Director	For	For	Management
6.1i	Reelect Beatrice Weder di Mauro as Director	For	For	Management
6.1j	Reelect Dieter Wemmer as Director	For	For	Management
6.2	Elect Julie Richardson as Director	For	For	Management
6.3.1	Appoint Ann Godbehere as Member of the Compensation Committee	For	For	Management
6.3.2	Appoint Michel Demare as Member of the Compensation Committee	For	For	Management
6.3.3	Appoint Reto Francioni as Member of the Compensation Committee	For	For	Management
6.3.4	Appoint William Parrett as Member of the Compensation Committee	For	For	Management
7	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 14 Million	For	For	Management
8.1	Designate ADB Altorfer Duss & Beilstein AG as Independent Proxy	For	For	Management
8.2	Ratify Ernst & Young AG as Auditors	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

VALIANT HOLDING AG

Ticker: VATN Security ID: H90203128
 Meeting Date: MAY 18, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

2	Approve Remuneration Report	For	Against	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4	Approve Allocation of Income and Dividends of CHF 3.80 per Share	For	For	Management
5.1	Approve Remuneration of Board of Directors in the Amount of CHF 1.7 Million	For	Against	Management
5.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 2.9 Million	For	For	Management
5.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.9 Million	For	For	Management
6.1.1	Reelect Juerg Bucher as Director and Board Chairman	For	For	Management
6.1.2	Reelect Barbara Artmann as Director	For	For	Management
6.1.3	Reelect Jean-Baptiste Beuret as Director	For	For	Management
6.1.4	Reelect Christoph Buehler as Director	For	For	Management
6.1.5	Reelect Othmar Stoeckli as Director	For	For	Management
6.1.6	Reelect Franziska von Weissenfluh as Director	For	For	Management
6.2.1	Elect Maya Bundt as Director	For	For	Management
6.2.2	Elect Nicole Pauli as Director	For	For	Management
7.1	Appoint Franziska von Weissenfluh as Member of the Compensation Committee	For	For	Management
7.2	Appoint Juerg Bucher as Member of the Compensation Committee	For	Against	Management
7.3	Appoint Jean-Baptiste Beuret as Member of the Compensation Committee	For	For	Management
8	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
9	Designate Fellmann Tschuempferlin Loetscher AG as Independent Proxy	For	For	Management
10	Transact Other Business (Voting)	For	Against	Management

VAT GROUP AG

Ticker: VACN Security ID: H90508104
 Meeting Date: MAY 17, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2.1	Approve Treatment of Net Loss	For	For	Management
2.2	Approve Dividends of CHF 4.00 per Share from Capital Contribution Reserves	For	For	Management
3	Approve Discharge of Board and Senior Management	For	For	Management
4.1.1	Elect Martin Komischke as Director and Board Chairman	For	For	Management
4.1.2	Reelect Alfred Gantner as Director	For	For	Management
4.1.3	Reelect Ulrich Eckhardt as Director	For	For	Management
4.1.4	Reelect Urs Leinhaeuser as Director	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.1.5	Reelect Karl Schlegel as Director	For	For	Management
4.1.6	Elect Hermann Gerlinger as Director	For	For	Management
4.2.1	Appoint Martin Komischke as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Ulrich Eckhardt as Member of the Compensation Committee	For	Against	Management
4.2.3	Appoint Karl Schlegel as Member of the Compensation Committee	For	Against	Management
5	Designate Roger Foehn as Independent Proxy	For	For	Management
6	Ratify KPMG AG as Auditors	For	Against	Management
7	Amend Articles Re: Variable Compensation	For	For	Management
8.1	Approve Remuneration Report (Non-Binding)	For	For	Management
8.2.1	Approve Remuneration of Board of Directors in the Amount of CHF 170,000 from Jan. 1, 2017 until the 2017 AGM	For	For	Management
8.2.2	Approve Remuneration of Board of Directors in the Amount of CHF 900,000 for the Period from the 2017 AGM until the 2018 AGM	For	For	Management
8.3.1	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 1.55 Million for Fiscal 2017	For	For	Management
8.3.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 1.55 Million for Fiscal 2018	For	For	Management
8.4	Approve Short-Term Variable Remuneration of Executive Committee in the Amount of CHF 925,042 for Fiscal 2016	For	For	Management
8.5.1	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 900,000 for Fiscal 2017	For	For	Management
8.5.2	Approve Maximum Long-Term Variable Remuneration of Executive Committee in the Amount of CHF 1.10 Million for Fiscal 2018	For	For	Management
9	Transact Other Business (Voting)	For	Against	Management

VZ HOLDING AG

Ticker: VZN Security ID: H9239A103
 Meeting Date: APR 06, 2017 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Discharge of Board and Senior Management	For	For	Management
3	Approve Allocation of Income and Dividends of CHF 4.20 per Share	For	For	Management
4.1.1	Reelect Fred Kindle as Director and Board Chairman	For	For	Management

Edgar Filing: SWISS HELVETIA FUND, INC. - Form N-PX

4.1.2	Reelect Roland Iff as Director	For	For	Management
4.1.3	Reelect Albrecht Langhart as Director	For	For	Management
4.1.4	Reelect Roland Ledergerber as Director	For	For	Management
4.1.5	Reelect Olivier de Perregaux as Director	For	For	Management
4.2.1	Appoint Fred Kindle as Member of the Compensation Committee	For	For	Management
4.2.2	Appoint Roland Ledergerber as Member of the Compensation Committee	For	For	Management
5	Designate Andreas Keller as Independent Proxy	For	For	Management
6	Ratify PricewaterhouseCoopers AG as Auditors	For	For	Management
7.1	Approve Remuneration of Directors in the Amount of CHF 345,000	For	For	Management
7.2	Approve Fixed Remuneration of Executive Committee in the Amount of CHF 4.1 Million	For	For	Management
7.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 1.6 Million	For	For	Management
8	Transact Other Business (Voting)	For	Against	Management

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

The Swiss Helvetia Fund, Inc.

By: /s/ Reid B. Adams

Reid B. Adams
Chief Legal Officer and
Secretary

Date: August 24, 2017